



AGENDA NO: A-2

MEETING DATE: November 3, 2016

CITY OF MORRO BAY

HARBOR ADVISORY BOARD

SYNOPSIS MINUTES

The regular meeting of the City of Morro Bay Harbor Advisory Board was held Thursday, October 6, 2016 at 6:00 PM in the Veteran's Hall, 209 Surf ST, Morro Bay, California.

ESTABLISH QUORUM AND CALL TO ORDER

Present:	Members:	Gene Doughty Bill Luffee Neal Maloney Dana McClish Lynn Meissen
	Absent:	Ron Reisner (MBCFO Rep.)
	Staff:	Eric Endersby, Harbor Director Polly Curtis, Office Assistant

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

<https://youtu.be/8krDXiVg6w8?t=2m10s>

Chair Luffee said the Future of Morro Bay Community Workshop #2 focusing on planning for the downtown waterfront area, will be held at the Veteran's Memorial Building at 209 Surf Street in Morro Bay on Wednesday, October 12th from 6:00-8:30 PM.

Chair Luffee said Drive-In Movies at the Rock will take place on Saturday, November 5th and parking begins at 6:00 PM. The two films shown will be "Vertical Lines, a Central California Surfing Experience," and "Strange Rumbblings in Shangri La." For more information, go to www.friendsoftmbhd.org.

Mr. McClish said the Galleon San Salvador is docked at the South T-Pier, and people can take tours onboard daily.

PUBLIC COMMENT

None.

A. CONSENT CALENDAR

No items.

B. PUBLIC HEARINGS, REPORTS, AND APPEARANCES

B-1 Harbor Department Status Report

<https://youtu.be/8krDXiVg6w8?t=5m37s>

Mr. Endersby briefed the Board on the following topics:

**Commercial Fisherman, Owner of "Black Mariah" Injury
Galleon San Salvador Docked in Morro Bay**

Unaudited Budget FY15/16 Results
Harbor Festival Successful Event
Jessie King Memorial Paddle, Inside Bay
Lifeguard Season is Now Over
Harbor Patrol Vessel 3864 Back in Radon Yard
ACOE Contract for Dredging to AHTNA
Beach Street Slips Capital Project, Shoreline Engineering
Trident Winds, Wind Farm Applied to BOEM

C. BUSINESS ITEMS

C-1 Update from the Marine Services Facility/Boatyard Ad-Hoc Committee on Committee's Recent Activities

<https://youtu.be/8krDXiVg6w8?t=18m42s>

Mr. McClish said the Ad-Hoc Committee will await action by Harbor Department staff. Chair Luffee asked Mr. Endersby about the RFQ. Mr. Endersby said staff is working with City Hall on putting together the RFQ.

C-2 Update from the Finance & Budget Ad-Hoc Committee on Committee's Recent Activities

<https://youtu.be/8krDXiVg6w8?t=20m20s>

Mr. Maloney said the Ad-Hoc Committee has not met since the last Harbor Advisory Board meeting and so there is currently nothing to report.

C-3 Update from the Eelgrass Ad-Hoc Committee on Committee's Recent Activities

<https://youtu.be/8krDXiVg6w8?t=20m28s>

Ms. Meissen said the Ad-Hoc Committee met with Karissa Willets of the Morro Bay National Estuary Program who updated the NEP's list of a dozen or more projects and studies, saying considerable progress has been made. She reviewed the problem of the decrease in eelgrass and the inability of successful mitigation, along with detailing many of the NEP's projects.

Mr. Maloney described the details of an overhead map of the bay, which shows eelgrass bed monitoring, saying there are plans to do a sonar side-scan by boat. He also said the Senate Bill 1363 has passed, and there are hopes the funding will benefit eelgrass studies in Morro Bay.

C-4 Update from the Marine Sanctuaries Ad-Hoc Committee on Committee's Recent Activities

<https://youtu.be/8krDXiVg6w8?t=35m55s>

Mr. Reisner and Mr. Alward are absent. No report. No discussion.

C-5 Consideration of a Definition of "Designation" as it Pertains to a Morro Bay "Working Waterfront," and Consideration of What Waterfront Areas Should be Considered as Morro Bay's "Working Waterfront"

<https://youtu.be/8krDXiVg6w8?t=36m22s>

Mr. Endersby reviewed his PowerPoint presentation on the background of the item, stating that Mr. Reisner, Mr. Doughty, and Mr. McClish have formed a Working Waterfront Ad-Hoc Committee, and this will be a standing item on future agendas.

Mr. Endersby reviewed the activities of the Harbor Advisory Board and City Council on moving forward with consideration of a definition of "Designation" as it pertains to a Working Waterfront in Morro Bay.

Public Comment:

Mr. Bill Martony commented on Measure D and also land zoning changes over the years.

Discussion by the Board.

MOTION: Mr. Doughty recommended to City Council that in order to insure a vibrant waterfront, the City of Morro Bay self-designate a Working Waterfront with follow-on policies, perhaps zoning, and other land and water use implementation strategies and/or measures. The Motion was seconded by Mr. McClish and carried unanimously.

Discussion by the Board. Mr. Doughty rescinded his Motion, Mr. McClish rescinded his second.

MOTION: Mr. Doughty recommended to City Council that in order to insure a vibrant waterfront, the City of Morro Bay self-designate a Working Waterfront area from Morro Rock to the State Park Marina with follow-on policies, perhaps zoning, and other land and water use implementation strategies and/or measures. The Motion was seconded by Mr. McClish and carried unanimously with a vote of 5-0.

D. DECLARATION OF FUTURE AGENDA ITEMS

<https://youtu.be/8krDXiVg6w8?t=1h37m52s>

Previously Declared:

- Working Waterfront Ad-Hoc Committee as Standing Agenda Item
- Update on Waterfront Lease Site Improvements/Projects
- Goals and Objectives – Working Waterfront Designation
- Measure D
- Commercial Slip Qualification Relief for Crab Permit Holders
- City Code Enforcement for Boats on Trailers on Private Property
- Back Bay Water Use Public Forum
- Coast Guard Building Location Plans
- Inspecting Marine Sanitation Devices on All Vessels in Morro Bay Harbor

E. ADJOURNMENT

This meeting was adjourned at 7:45 PM.

Submitted by,



Polly Curtis
Harbor Department